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# CONFIDENTIAL

## MINUTES

### SPECIAL CIA RETIREMENT BOARD MEETING

10:10 a.m., 2 September 1965

PRESENT: Mr. Emmett D. Echols

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Mr. Paul A. Borel

Mr. Alan M. Warfield

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- Chairman
- DDP Member
- DDI Member
- DDI Member
- DDS Member
- DDS Member
- Legal Adviser
- Technical Adviser
- Finance Adviser
- Executive Secretary
- Recording Secretary

The meeting was called to consider a legislative proposal which would provide cost-of-living increases for annuitants under the CIA Retirement and Disability System comparable to the increases now being sought for Civil Service retirees through an amendment to the Civil Service Retirement Act.

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of the Office of the General Counsel explained the provisions of the amendments and provided other background material on proposed or pending retirement legislation. Although automatic cost-of-living increases are written into the Salary Reform Act of 1962, the present proposed legislation would overcome the delay inherent in implementing the provisions of that Act. The Members of the Board endorsed the proposed legislation which would provide such benefits for retirees under the CIA Retirement System.

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CIA Retirement Staff

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